

DEFERRED COMPENSATION ADVISORY COMMITTEE

Pascal Roubineau, Chair
Peter Jensen, Vice Chair
Donna Busse
Julia Cooper
Trish Glassey
Mark Skeen
Conrad Taylor

Employee's Representative (277-2660)
City Manager's Representative (938-2025)
Management Employees' Representative (392-6709)
City Manager's Representative (535-7011)
Employees' Representative (975-7282)
Firefighter Representative (IAFF 286-8718)
Police Representative (POA 277-4012)

AGENDA

9:00 – 11:00 A.M.

May 22, 2008

City Hall, W-118

APPROVAL OF MINUTES

1. April 24, 2008

OLD BUSINESS

2. Approve Revised Amendment to DCAC Rules of Order – Pascal Roubineau
3. Fiscal Year 2008-2009 Budget Advocacy Report – Julia Cooper
4. 1999-2005 Reconciliation Update – Jeanne Groen
5. Real Estate Fund Universe Comparison Analysis and Review – SST Consulting
6. Retirement Fair – Jeanne Groen

NEW BUSINESS

7. Contracts Process Review – Jeanne Groen
8. Discuss and Provide Direction regarding the Agreement between The City of San Jose and ING Life Insurance and Annuity Company for the Investment Provider Services for the proposed period between October 1, 2006 through Sept 30, 2010

INFORMATIONAL ITEMS

9. Staffing and Staff Reclassifications – Jeanne Groen
10. Verbal Update on Sunshine Reform – Suzanne Hutchins
11. Legislative Activities – Bill Tugaw
12. Portfolio Comparison between SST Clients- Bill Tugaw
13. ING Service Logs for April 2008 – Gary Bozin
14. April 2008 Fund Performance Summary
15. Next Meeting: June 26, 2008, City Hall, Wing, W-118, 9:00 a.m.

PUBLIC COMMENTS

UNFORESEEABLE EMERGENCY WITHDRAWAL

16. None

ADJOURNMENT